## Transportation Commission meeting

## February 19, 2004 MDT Auditorium ~ Helena, MT

File name	Agenda number	Agenda subject
Start time		
P1 00:25	02-04-01	Options for recording commission meetings; Polycom etiquette
P1 03:45	02-04-02	Invitation to attend WASHTO annual meeting July 18-21 in Kalispell
P1 07:11	02-04-03	Battlefield East – update on value engineering proposal #2
P1 27:39	02-04-04	US 93 corridor preservation – railroad property acquisition in Polson
P1 30:37	02-04-05	Speed limit studies  a. Secondary 348 - Phillipsburg West b. Secondary 233 - St. Joe Road c. Secondary 430 - Canyon Ferry Road East d. Secondary 430 - Canyon Ferry Road West e. Secondary 224 - Joplin f. Secondary 544 - Biddle to Boyes g. Secondary 398 - Broadus North
P1 37:18	02-04-06	OPI summary: 1998-2002
P1 44:24	02-04-07	Wetland mitigation opportunities near Martinsdale – \$90,000 requested for feasibility study
P1 51:15	02-04-08	Pavement preservation – request to add seven projects to 2005 program
P1 1:16:20	02-04-09	Daly Street (from Main to 2nd St) in Walkerville – \$75,000 requested to fund engineering study
P1 1:21:24	02-04-10	Sidney – request to add two projects to use up their urban fund balance (\$289,432)
P1 1:28:20	02-04-11	Signal project in Billings – request for funding (approx.\$225,000) and delegation of project administration to City of Billings
P1 1:30:53 continued on P2 00:14	02-04-12	Enhancement projects on MDT right-of-way – request for approval a. Milwaukee RR bike/pedestrian path in Missoula (\$385,000) b. Lakeside-Somers bike/pedestrian path (\$193,992)
P2 04:12	02-04-13	Bridge projects on the secondary highway system – request for approval of county-administered/funded improvements

File name	Agenda number	Agenda subject
Start time		
		a. Wanke Bridge – Hill County
		b. Howie Road Bridge – Sweet Grass County
P2 06:33	02-04-14	Changes to previously approved bridge projects  a. Big Muddy Creek bridge (US 89 on northern edge of Bynum)  b. Big Powder River bridge (3km E of Powderville)
P2 16:00	02-04-15	Emergency Relief (ER) project – Milk River Bridge west of Chinook on US 2
P2 28:48	02-04-16	Big Sky Spur (MT 64) safety project – request for post-award approval (project exceeded \$50,000 delegation authority limit for safety projects)
P2 36:36	02-04-17	Process for revocation of motor carrier permit privileges – draft policy for review/action
P2 59:40	02-04-18	Certificates of completion for October, November, December 2003 and January 2004
P2 1:07:34	02-04-19	Work/change orders
(a) P1 57:30 (b) and (c) P1 1:11:08	02-04-20 DELEGATION for (a)	Liquidated damages  a) + Ties - Polson N project, NH 5-2(117)61 Chris Rasmussen from JTL b) Plentywood West STPP 22-2(15)30 c) 1 mile E of Helena STPHS-STPS-STPU 25(27)
P2 1:35:23 and P6 00:00	02-04-21	Commission discussion and public comment  Guidelines for award  Transition – solicit ideas/suggestions
P3 03:28	DELEGATION	Meridian Road - Kalispell Jim Hansz and Kalispell delegation
P4 00:10	DELEGATION	<b>West Railroad Street</b> (Route 6902) in Laurel Steve Klotz, Public Works Director and Ken Olsen, Mayor of Laurel
P5 00:00	DELEGATION	<b>Swamp Creek project</b> (US 2 between Libby and Kalispell) Tony Berget, Mayor of Libby/Rita Windom, Lincoln County Commissioner
P6 00:00	02-04-22	Schedule next commission meeting